10-DAY NOTICE OF MEETING AND AGENDA Sent and posted August 3, 2010

MENDOCINO WINEGRAPE & WINE COMMISSION
Financial Committee Meeting
MWWC Office
525 S Main Street, Suite B
Ukiah, CA 95482

Tuesday, August 17th, 2010 4:00 pm

<u>AGENDA</u>

- 1. Call to Order/Roll Call
- 2. Public Comment
- 3. Approve minutes of last meeting
- 4. Resignation of Heath Dolan
- 5. Review of Assessment collections
- 6. Review FY5 financials to date
- 7. Review Rood audit contract
- 8. Issues and scheduling for next meeting
- 9. Adjourn